

MINUTES,
DATED 03/25/08,
NEWFIELDS PUBLIC LIBRARY BOARD OF TRUSTEES

PRESENT: LARRY AREND, PETER ALLEN, KIM CRISP, RACHEL PRIEST, MARIANNE KLEMARCZYK.

Subjects:

1. *Maintenance of building*
 1. WINDOW REPLACEMENT ANALYSIS, SECURITY SYSTEMS; INSTALL NEW THERMOSTAT; HIRE FOR INSULATION INSTALL; SANDBOX EXCAVATING TO BEGIN ASAP; GROUNDS CLEAN UP
 2. *Directors report:*
 1. REACH FOR STAR results; ART SHOW; SUMMER READING PROGRAM; RACHEL STARTING GRAD SCHOOL SEPT; RULES FOR LIBRARY USE; D. CHAZE TO VOLUNTEER SUB.
 3. *Board member's Discussions:*
 1. GREETING TO NEW BOARD MEMBER KIMBERLY CRISP; MUSEUM, UNH TO CATALOGUE PAUL ITEMS; INITIATE LIBRARY'S ORIGINAL NAME; GUEST SPEAKER; MARTIN GAZEBO; RULES FOR LIBRARY USE; COMMUNITY GARDEN; ATTEND NH LIBRARY TRUSTEE MEETING.
- 1) Maintenance.**
1. Mike French, Certified Master window installer, outlined 50% heat-loss reduction with new windows. Mr Klemarczyk will install new thermostat; Peter will contract to get new insulation in ceiling asap per RCA energy audit. Sandbox Exc. To begin drainage mitigation work at north of building asap. Library grounds need clean up asap, to contact town hall for new contractor if we have one. Rachel waiting for sample of new, energy efficient lights.
- 2) Director's Report.**
1. Rachel reviewed Reach for Stars reading program, and noted good results; is initiating the Summer reading program with prizes from Local businesses; has been accepted to the Graduate Masters Library program at Simmonds College, starts in Sept.; will outline, implement, and publish standard and recognized acceptable library rules as noted with discussions with local libraries.
- 3) Board Member's Discussion**
- 1) New Board member Kim Crisp outlined potential use of UNH Graduate Program to catalog and research museum quality Paul items, and suggested Library museum; Larry to contact selectman on original, Willed name of Library; Agreed to formulate & post Library regulations; Agreed to potential funding of guest speaker, Mr J. Dennis Robinson, on his recent book about Strawberry Banke; to ask Hull descendants for Gazebo plans, placement, type, screening, etc, in light of agreement to start community garden with raffle for plots at April 13th, Art Show Sunday. Rachel will attend NH Library Trustee Conference May 14th.

TO DO LIST:

1. Marianne to ask Mr Klemarczyk to install thermostat; Marianne, in name of FNPL, will buy "Publisher" for Library system.
2. Larry to get new security qte, ask Martins for Gazebo plans, to advise town of Library's Willed name, to ask Sandbox to start;

3. Rachel to contact town for grounds clean up, to write, post, implement Library rules after Board review;
4. Peter to hire insulation contractor; to plan community garden and email publishable data to Marianne; finalize transfer of treasury duties asap.
5. Kim to contact UNH Graduate Museum program for Paul artifact catalog, to inquire of Paul archive at UNH, to initiate arrangement with guest speaker and advise if Strawberry Banke has anniversary this year.

Meeting ended 9:00pm

Next meeting scheduled for Tuesday, MAY 6, 2008